



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 July 2012

12515/12

OJ/CRP2 27

PROVISIONAL AGENDA

for: 2417th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date : Brussels, Wednesday 18 (10.00) and Thursday 19 (10.30) July 2012

A. WEDNESDAY 18 JULY 2012 (10.00) :

1. Adoption of the provisional agenda

I

10. Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) [**First Reading**]
- General approach on outstanding issues
12463/12 JUSTCIV 258 CODEC 1890
+ ADD 1
11. Proposal for a Regulation of the European Parliament and of the Council introducing emergency autonomous trade preferences for Pakistan [**First Reading**]
- Approval of the final compromise text
12588/12 WTO 267 COMER 173 ASIE 81 UD 212 CODEC 1907
12. Special Report n° 6/2012 by the Court of Auditors : "European Union Assistance to the Turkish Cypriot community"
- Council conclusions
12526/12 ESE 5 FIN 536

II

13. Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person **[First reading]**
12202/12 ASILE 102 CODEC 1839

14. Proposal for a Decision of the European Parliament and of the Council on the European Year of Citizens (2013) **[First Reading]**
 - Approval of the final compromise text with a view to a first reading agreement with the European Parliament
12521/12 FREMP 106 POLGEN 134 FIN 534 CULT 102 CODEC 1898

15. Preparation of the Council meeting (General Affairs) on 24 July 2012
 - a) New Multiannual Financial Framework
 - b) Follow-up to the European Council (28-29 June 2012)
 - c) Other items in connection with the Council meeting

- AOB

B. THURSDAY 19 JULY 2012 (10.30) :

I

16. Resolutions, opinions and decisions adopted by the European Parliament at its part of session in Strasbourg, from 2 to 5 July 2012
12499/12 PE-RE 9
17. Case before the General Court
 - Case T-202/12 Bouchra AL ASSAD v. Council of the European Union
12389/12 JUR 385 RELEX 653 COMEM 237 CONOP 120 PESC 894
18. Case before the General Court
 - Case T-203/12 Mohamad Nedal Alchaar v. Council of the European Union
12568/12 JUR 402 RELEX 674 COMAG 76 COMEM 249 PESC 931
19. Approval of Council intervention in case F-42/12
12590/12 JUR 406 INST 465 STAT 27
20. Draft Regulation of the European Parliament and of the Council amending the Protocol on the Statute of the Court of Justice of the European Union and Annex I thereto **[First Reading]**
 - Adoption of the legislative act (LA)
11921/12 CODEC 1781 COUR 36 INST 438 JUR 357 OC 351
PE-CONS 28/12 COUR 26 INST 374 JUR 303 CODEC 1489 OC 268
21. Convening of a Conference of the Representatives of the Governments of the Member States
 - Appointment of a Judge to the General Court
12541/12 INST 463 JUR 398 COUR 45
22. Partial renewal of the membership of the General Court of the European Union
12544/12 INST 464 JUR 399 COUR 46
23. Transparency - Public access to documents
 - a) Complaint 862/2012/RT made by Mr David PRICE to the European Ombudsman
10830/12 OMBUDS 8 INST 385 INF 100 API 71 JUR 319
 - b) Confirmatory application made by Ms Joanna HOSA (n° 15/c/01/12)
12340/12 INF 113 API 74 JUR 383
24. Council Decision appointing a Finnish member of the European Economic and Social Committee
12437/12 CES 18
12436/12 CES 17
25. Council Decision appointing a Lithuanian member of the European Economic and Social Committee
12439/12 CES 20
12438/12 CES 19

26. Connecting Europe Facility
 - Organisation of work within the Council in the second semester 2012
 12603/12 FIN 542 CADREFIN 348 POLGEN 135 REGIO 93 ENER 348
 TRANS 244 TELECOM 141 COMPET 506 MI 498 ECO 104
 CODEC 1911
27. Commission delegated decision of 29 June 2012 on investigations and fines related to the manipulation of statistics as referred to in Regulation (EU) n° 1173/2011 of the European Parliament and of the Council on the effective enforcement of budgetary surveillance in the euro area
 12498/12 STATIS 62 ECOFIN 699 UEM 264 DELACT 36
28. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Banka Slovenije
 11902/12 UEM 244
 11897/12 UEM 243
29. Council Decision addressed to Spain on specific measures to reinforce financial stability
 12452/12 ECOFIN 698 UEM 263
 12450/12 ECOFIN 697 UEM 262
30. Excessive deficit procedure - Adoption of linguistic versions not available at the time of adoption of the act by the Council : Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Spain
 12421/12 ECOFIN 693 UEM 260
 12171/12 ECOFIN 669 UEM 252
31. Decision of the Representatives of the Governments of the Member States of the European Union, meeting within the Permanent Representatives Committee, on entrusting the European Supervisory Authorities with the tasks in relation to the financial assistance for the re-capitalisation of financial institutions
 12569/12 ECOFIN 705 UEM 266
32. Council Implementing Decision authorising Denmark to introduce a special measure derogating from Article 75 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 12280/12 FISC 101 OC 391
 11987/12 FISC 95 OC 365
33. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement (as regards the Emission Trading Scheme (ETS))
 11696/12 EEE 84 ENV 568
 11697/12 EEE 85 ENV 569

34. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (as regards pesticide residues)
 11608/12 EEE 81 AGRILEG 93
 + COR 1
 11609/12 EEE 82 AGRILEG 94
35. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Government of the Russian Federation on trade in parts and components of motor vehicles between the European Union and the Russian Federation
 12516/12 WTO 262 COEST 250 OC 414
 16806/11 WTO 416 COEST 418 SERVICES 137 FDI 44
36. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the government of the Russian Federation regarding the preservation of commitments on trade in services contained in the current EU-Russia partnership and Co-operation Agreement
 12517/12 WTO 263 SERVICES 58 COEST 251 OC 415
 16815/11 WTO 423 SERVICES 130 COEST 425
37. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation regarding the introduction or increase by the Russian Federation of export duties on raw materials
 12518/12 WTO 264 COEST 252 UD 209 OC 416
 16828/11 WTO 431 COEST 433 UD 310
 + REV 1 (lt)
38. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the United States of America pursuant to Article XXIV.6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
- Decision on the signing
 - Request by the Council for the consent of the European Parliament
 - 12211/12 WTO 250 AGRI 486 UD 199 USA 17 OC 383
 - 12212/12 WTO 251 AGRI 487 UD 200 USA 18 OC 384
 - 12213/12 WTO 252 AGRI 488 UD 201 USA 19 OC 385
 - 12214/12 WTO 253 AGRI 489 UD 202 USA 20 OC 386

39. Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, on Conformity Assessment and Acceptance of Industrial Products (CAA)
- Request by the Council for the consent of the European Parliament
 - 12602/12 ISR 14 ARM 7 MI 497
 - 12428/12 ISR 11 ARM 5 MI 482
40. Relations with Israel
- Adoption of the European Union's position for the Association Council's eleventh meeting (Brussels, 24 July 2012)
 - 12467/12 ISR 12 OC 406
41. Relations with Jordan
- Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, on a Framework Agreement between the European Union and the Hashemite Kingdom of Jordan on the general principles for the participation of the Hashemite Kingdom of Jordan in Union programmes
 - 12455/12 RHJ 8 MED 45 PESC 905
 - 12134/12 RHJ 5 MED 42 PESC 853 OC 371
 - 12135/12 RHJ 6 MED 43 PESC 854 OC 376
 - 12138/12 RHJ 7 MED 44 PESC 855 OC 377
42. Proposal for a Council Decision on the position to be adopted by the EU within the ACP-EU Committee of Ambassadors regarding a decision to reassign part of the unallocated resources of the 10th European Development Fund (EDF) to Intra-ACP cooperation
- 12144/12 ACP 117 FIN 498 PTOM 28 OC 379
 - 12145/12 ACP 118 FIN 499 PTOM 29 OC 387
43. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2012, including the 2nd instalment 2012
- Adoption
 - 12343/12 ACP 121 FIN 513 PTOM 30 OC 396
 - 12344/12 ACP 122 FIN 514 PTOM 31 OC 397

44. CDE - Centre for the Development of Enterprise
- a) Decision to terminate the term of office of the Director
 - Appeal against this decision : response letter
12538/12 ACP 129 FIN 537
 - b) Decision to suspend the Director
 - Appointment of a conciliator on the director's request : response letter
12572/12 ACP 132 FIN 538
 - c) Disciplinary procedure against the Director
 - Appeal against the decisions taken by the Executive Board of the CDE to bring a disciplinary procedure against the Director and to constitute an ad hoc committee of inquiry for that purpose : response letter
12574/12 ACP 133 FIN 539
45. Council Decision on the signing, on behalf of the European Union, of the Food Assistance Convention
12266/12 COHAFA 86 DEVGGEN 191 FAO 33 ALIM 14 ONU 90 COAFR 197
COLAT 30 COMEM 231 PROCIV 119 RELEX 644
46. Council Decision on the conclusion, on behalf of the European Union, of the Food Assistance Convention
12267/12 COHAFA 87 DEVGGEN 192 FAO 34 ALIM 15 ONU 91 COAFR 198
COLAT 31 COMEM 232 PROCIV 120 RELEX 645
47. Political and Security Committee Decision EUPOL AFGHANISTAN/1/2012 on the appointment of the Head of Mission of the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
12441/12 COPS 258 PESC 900 CIVCOM 280 COSDP 600 RELEX 659
JAI 515 COASI 130 EUPOL/AFG 24 PSC DEC 14
11573/12 COPS 216 PESC 783 CIVCOM 237 COSDP 520 RELEX 565
JAI 452 COASI 113 EUPOL/AFG 17 PSC DEC 8
48. Council Decision in support of a process leading up to the establishment of a zone free of nuclear weapons and all other weapons of mass destruction in the Middle East
12446/12 CONOP 122 PESC 902 CODUN 60 COMEM 242
COMAG 72 COMED 8
12274/12 CONOP 117 PESC 871 CODUN 54 COMEM 233
COMAG 69 COMED 5 OC 389
49. Council Decision in support of ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction and of the Council Common Position 2003/805/CFSP
12432/12 CONOP 121 CODUN 59 PESC 898
12276/12 CONOP 118 CODUN 55 PESC 872 OC 390

50. (poss.) Eastern Partnership
 - Joint Statement of the Eastern Partnership Ministerial meeting, Brussels, 23 July 2012
 12593/12 COEST 256
51. Somalia
 - Draft Council conclusions
 12556/12 COAFR 220 ACP 131 PESC 929 DEVGEN 201 COSDP 615
 COTER 77 CONUN 108 POLMIL 21
52. Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2012/I)
 12277/12 PESC 873 CODUN 56 CONOP 119
 12056/12 PESC 843 CODUN 51 CONOP 114
53. (poss.) EU Working Paper on the outcome of the 2012 Review Conference on the UN Programme of Action to Prevent, Combat and Eradicate the illicit Trade in Small Arms and Light Weapons in all its aspects
 12299/12 CODUN 58 COARM 168 PESC 877
 12288/12 CODUN 57 COARM 167 PESC 875
54. Council Decision authorising the opening of negotiations on the status of the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
 12537/12 PESC 923 COAFR 214 SOMALIA 99 COSDP 610
 EUTRA SOMALIA 38 EUCAP NESTOR 6
 12529/12 PESC 922 COAFR 213 SOMALIA 98 COSDP 609
 EUTRA SOMALIA 37 EUCAP NESTOR 5 OC 417
55. Council Decision authorising the opening of negotiations with the Republic of Niger, for an agreement on the status of the European Union CSDP Mission in Niger (EUCAP SAHEL NIGER)
 12548/12 PESC 926 COSDP 612 COAFR 217 EUCAP SAHEL 5
 12547/12 PESC 925 COSDP 611 COAFR 216 EUCAP SAHEL 4 OC 418
56. Council Decision authorising the opening of negotiations with the Republic of South Sudan, for an Agreement on the Status of the European Union Aviation Security CSDP Mission in South Sudan (EUAVSEC-SOUTH SUDAN)
 12553/12 PESC 928 COSDP 614 COAFR 219 EUAVSEC 4
 12551/12 PESC 927 COSDP 613 COADR 218 EUAVSEC 3 OC 419
57. Lebanon
 - Draft Council conclusions
 12605/12 COMAG 79 PESC 939

58. Council Decision authorising the opening of negotiations on an arrangement between the European Union, on the one part, and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of the participation by those States in the European Agency for the operational management of large-scale information systems in the area of freedom, security and justice
11797/12 SIRIS 50 VISA 135 EURODAC 9 SCHENGEN 53 AELE 47
EEE 87 OC 370
11796/12 SIRIS 49 VISA 134 EURODAC 8 SCHENGEN 52 AELE 46
EEE 86 OC 369
+ COR 1
+ ADD 1 **RESTREINT UE**
59. Council Decision concerning the conclusion of the Agreement between the European Union and the Republic of Moldova amending the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas
- Request by the Council for the consent of the European Parliament
12496/12 VISA 144 COEST 248 OC 409
12012/12 VISA 138 COEST 237 OC 366
60. Council Decision on the signature of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
12296/12 VISA 143 COEST 244 OC 394
11042/12 VISA 121 COEST 203 OC 299
11044/12 VISA 122 COEST 204 OC 300
61. Outcome of the SIS II second milestone test
12589/12 JAI 526 SIS-TECH 70 SIRIS 62 COMIX 441

II

62. EU-China Summit (Brussels, 20 September 2012)
- Orientation debate
12445/12 COASI 131 ASIE 79 PESC 901 RELEX 660 POLGEN 133
WTO 260 ECOFIN 695 ENV 606 **RESTREINT UE**
63. Preparation of the Council meeting (Foreign Affairs) on 23 July 2012
- a) Southern Neighbourhood
- i) Syria
- Draft Council conclusions
12527/12 COMAG 73 PESC 921 COHAFA 91 SY 20
- ii) Libya
- Draft Council conclusions
12579/12 COMEM 254 PESC 934 COHAFA 93 LIBYE 5
- b) Sudan/South Sudan
- Draft Council conclusions
12542/12 COAFR 215 ACP 130 PESC 924 DEVGEN 200 COTER 76
COMAG 74 COHAFA 92 RELEX 672
- c) Mali/Sahel
- Draft Council conclusions
12583/12 COAFR 222 ACP 135 PESC 937 DEVGEN 202 COTER 78
COMAG 78 COHAFA 94 RELEX 680
- d) (poss.) Democratic Republic of Congo
- e) CSDP
- f) China
- g) Energy and Foreign Policy
- h) Other items in connection with the Council meeting
64. Inter-institutional co-operation within the framework of the "Compact for Growth and Jobs"
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